

REGULAR MEETING ROSEVILLE CITY COUNCIL

CIVIC CENTER COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

**Tuesday, November 10, 2015
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker
ABSENT:	Councilman	Salvatore Aiuto
OTHERS PRESENT:	City Manager	Scott Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor Robert Taylor called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Robert Taylor led City Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR ROBERT TAYLOR	Present
MAYOR PRO TEM JAN HAGGERTY	Present
COUNCILMAN SALVATORE AIUTO	Absent
COUNCILMAN CHARLES FRONTERA	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

**Mayor Robert Taylor received text communication from Councilman Salvatore Aiuto stating he is running late.*

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held October 27, 2015.

b) Acceptance of Communications, reports, correspondence:

1. Request approval of waiver to continue employment past age 60 for Detective Thomas Bender.

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution on Abatement of Public Nuisance – 17639 Oakdale.

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: October 28, 2015; November 10, 2015

General Fund	101	736,565.16
Motor Vehicle Highway – Major		12,498.20
Motor vehicle Highway – Local		23,674.90
Block Grant	251	18,458.05
Library Fund	271	20,219.50
Debt Service Fund		297.06

Employee Benefit		7,597.68
Workers' Compensations		16,400.94
City Tax		44.82
County & School Tax		257,621.28
PAIR Fund		46.00
Agency Fund		407.50
Chapter 20 Drain		30,994.58
Pay #10 (11-4-15)		616,868.47
Water Operating	592	143,792.11
Pay # 10 (11-4-15)		38,389.66

V. APPROVAL OF CONSENT AGENDA

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN CHARLES FRONTERA seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. PRESENTATIONS

There were no presentations.

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

No one from the public wished to speak.

VIII. NEW BUSINESS

a. Request awarding of bid for one (1) Forestry Division Aerial Lift Truck.

- City Manager Scott Adkins answered questions by Mayor Robert Taylor and City Council regarding request.

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve request as presented awarding of bid for one (1) Forestry Division Aerial Lift Truck to Wolverine Freight Liner, Mt. Clemens, Michigan in the amount of \$161,576.00.

MOTION CARRIED UNANIMOUSLY

b. Request adoption of Resolution awarding bid for the sale of City-owned property (first reading).

- City Manager Scott Adkins answered questions by Mayor Robert Taylor and City Council regarding request.

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve request for adoption of Resolution awarding bid for the sale of City owned property to Macomb 30, LLC, in the amount of \$302,000.00 for the purpose of the first reading.

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a.) City Clerk Richard M. Steenland reported the following:

- Congratulated Mayor Robert Taylor and Councilpersons Catherine Haugh, Colleen McCartney, and Charles Frontera on their elections and successful campaigns.
- Thanked Timothy Hoste for his dedicated service to the community.
- Great job by election staff on Election Day.

b.) City Manager Scott Adkins reported the following:

- Park and Frank Street construction is in the final stages, all concrete has been poured and restoration is complete.
- Michigan Economic Development Corporation and the State of Michigan have awarded a 1 million dollar grant towards the reconstruction of Edison Street.
- Historical and Genealogical Society will be hosting their Annual Dinner November 18th at 6:00 pm in Erin Auditorium with special guest speaker City Clerk Richard M. Steenland. Tickets are still available.
- Roseville Public Library will host a community service hours event for high school students on Nov 20th from 3 - 5 pm making blankets and shelters for feral cats. Pre-registration is required.
- Thanked our nation's veterans and wished all a Happy Veterans Day.
- Congratulated Mayor Robert Taylor, Councilpersons Catherine Haugh and Colleen McCartney, and Charles Frontera on their successful campaigns.
- Special thank you to Timothy Hoste for his commitment to the City of Roseville.

c.) City Attorney Tim Tomlinson reported the following:

- Congratulated Mayor and Council members on their elections and extended a special thank you to Timothy Hoste for his service to the community.

XI. HEARING OF THE PUBLIC

The following people wished to be heard:

- Charlotte Boyd – 26658 Normandy.
- Frank Maisano – 26740 Barbara.
- Timothy Hoste – 15435 Chestnut.
- Monica Trojniak – 17934 Martin.
- Jim Gallagher – 17751 12 Mile.
- Dave Chesney – 30440 Normal.

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council thanked our nation's veterans for their service, congratulated newly elected and re-elected members of City Council, congratulated City Clerk Richard M. Steenland and staff for a job well done on Election Day, thanked Assistant Director Jeff Schmidt for his excellent service and commitment to the City, complimented Timothy Hoste for his commitment to the City of Roseville and commended all volunteers and participants of the 37th Annual Big Bird Run.

XIII. ADJOURNMENT

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN CHARLES FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:57 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk